

DOCKET No.

19 M 2927

AUSA

Robert Boone
Matthew Podolny

INTERPRETER NEEDED

DEFENDANT

Michael Avenatti

DEF.'S COUNSEL

 RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

Sylvie Levine

 DEFENDANT WAIVES PRETRIAL REPORT

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.
 Other: _____

DATE OF ARREST 3-25-19

 VOL. SURR.

TIME OF ARREST 12:30 p.m.

 ON WRIT

TIME OF PRESENTMENT 7 p.m.

BAIL DISPOSITIONU.S. DISTRICT COURT
FILED SEE SEP. ORDER SEE TRANSCRIPT DETENTION: RISK OF FLIGHT/DANGER

MAR 25 2019

DS
S.D. OF N.Y. DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ 300,000 PRB 2 FRP SECURED BY \$ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/SDCA and points in between for travel to court TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) - *WILL SIGN* *4/1/19* *CH* PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: *4-5-19*ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- No contact with co-conspirator named in complaint
 outside presence of counsel

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: *4-25-19* ON DEFENDANT'S CONSENTDATE: *3/25/19**Kathleen H. Parikh*

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.